

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0266391
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 1:04:22 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BALDWIN ENGINEERING CORPORATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

116 S. HIGHLAND ST.
P. O. BOX 42
WINCHESTER, KY 403920042

2. Principal office is hereby changed to:

116 S. HIGHLAND ST.
P. O. BOX 4315
WINCHESTER, KY 40392-4315

3. Signature of officer or chairman of the board

JAIMIE WITT, TREASURER

Signature and Title

Type or print name and title

6/27/2016 1:04 PM

Date